



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

302 Main Street • Old Saybrook, Connecticut 06475-2384
Telephone (860) 395-3123 • Fax (860) 395-3125

MEETING OF THE BOARD OF SELECTMEN
Tuesday, March 23, 2021
6:30 p.m.
VIRTUAL MEETING
AGENDA

Public Zoom Link: <https://zoom.us/j/97813035481?pwd=QkE1OVFXZlhlRTVTaGhMdjZKMkNOQT09>

Dial In: 929-436-2866

Meeting ID: 978 1303 5481

Passcode: 302302

One Tap Mobile: <tel://9294362866,,97813035481#>

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMENTS FROM THE PUBLIC

IV. COMMENTS FROM THE SELECTMEN

V. APPROVAL OF MINUTES: Board of Selectmen Meeting March 9, 2021

VI. BUSINESS BEFORE THE BOARD

- A.** Discussion and possible action on a Clean Water Fund Application and Resolution.
- B.** Acceptance of a portion of Elm Street as a town road: Discussion and action: Under the provisions of Section 13a-48 of the Connecticut General Statutes, the Town of Old Saybrook proposes to accept as a town regulated roadway a stretch of highway more particularly described as the roadway from the Elm Street Right-of-Way line to the section of Research Parkway that was previously accepted by the Town in 2004. This stretch of highway is approximately 1,167 feet in length, was formerly known as Elm Street and shall now also be called Research Parkway. The following properties are affected and shall have the following new address on Research Parkway:
 - 1.** Current owner Fernwood Realty, with a current address of 167-1 Elm Street, Map 039, Block 006, shall have an address of 65 Research Parkway
 - 2.** Current owner Cubesmart LP with a current address of 167-3 Elm Street, Map 039, Block 008, Lot 0007, shall have an address of 55 Research Parkway
 - 3.** Current owner Cubesmart LP, with a current address of 175-6 Elm Street, Map 039, Block 008, Lot 0006, shall have an address of 45 Research Parkway
 - 4.** Current owner Stark Properties, with a current address of LLC, 175-5 Elm Street, Map 039, Block 008, Lot 0005, shall have an address of 35 Research Parkway
 - 5.** Current owner 175-4 Elm St, LLC, with a current address of 175-4 Elm Street, Map 039, Block 008, Lot 0004, shall have an address of 30 Research Parkway

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6. Current owner Stark Properties, LLC, with a current address of 175-2 Elm Street, Map 039, Block 008, Lot 0002, shall have an address of 40 Research Parkway
 7. Current owner Saybrook Offshore LLC, with a current address of 175-1 Elm Street, Map 039, Block 008, Lot 0001, shall have an address of 50 Research Parkway
 8. Current owner Adam M. Stuart and Paula A. Stuart, with a current address of 171 Elm Street, Map 039, Block 004, shall have an address of 60 Research Parkway
- C.** Discussion and action on a motion to appropriate \$135 thousand from the Town's capital and non-recurring account for the purpose of replacing and repairing the gutters at the KHCAC and to place these monies in an off-budget account entitled "KHCAC gutter replacement". Further to move this appropriation to a town meeting or moved to the Board of Selectmen for consideration pursuant to Governor Ned Lamont's Executive Order 7S, whichever is in effect.
- D.** Action of the Board of Selectmen pursuant to Governor Ned Lamont's Executive Order 7S:
- a. Based on the recommendation of the Board of Finance and the Board of Selectmen, to appropriate \$135 thousand from the Town's capital and non-recurring account for the purpose of replacing and repairing the gutters at the KHCAC and to place these monies in an off-budget account entitled "KHCAC gutter replacement".
 - b. To accept a portion of Elm Street as a town road: Under the provisions of Section 13a-48 of the Connecticut General Statutes, the Town of Old Saybrook proposes to accept as a town regulated roadway a stretch of highway more particularly described as the roadway from the Elm Street Right-of-Way line to the section of Research Parkway that was previously accepted by the Town in 2004. This stretch of highway is approximately 1,167 feet in length, was formerly known as Elm Street and shall now also be called Research Parkway.
- E.** Discussion and action to remove 107 Nehantic Trail from seasonal classification recorded in Volume 200 and approve as a year round dwelling.

VII. ADJOURNMENT